Virginia Latino Advisory Board

Friday, May 13th, 2022 12:00-4:00pm Arlington Economic Development 1100 N. Glebe Rd. Arlington, VA 22201



Meeting Minutes

Attendance

Aranda	Edgar	Leiva	Manuel	Rimola	Sergio
Berry	Paul	Luna-Jimenez	Max**	Romero	Carmen
Brown	Diana	Medina	Yahusef	Sanchezconcha	Lyons
De Silva	Joshua	Morales	Lourdes	Soto	Rodrigo
Espinoza	Juan	Pacheco	Aida	Watkins	Walewska
Guzmán	C. Alexander	Patterson	Diana	Williams	Cecilia**
Kline-Gabel	Karina	Peña Rockhold	Gloria Maria	Zelaya	Eduardo

^{**}attended remotely via WebEx

Administration's staff present: Suzanne Holland, Board Administrator, Michael Perez, Special Assistant

12:00 p.m. - Committee Breakout Sessions - Committee Chairs

Business, Civic Engagement & Social Justice, Education & Workforce, Health, and Housing

1:00 p.m. Welcome, Call Meeting to Order, Meeting Overview - Lyons Sanchezconcha

Greetings to guests, time to go around the room for all present to introduce themselves

1:05 p.m. April Meeting Minutes Approval, May Meeting Agenda Adoption - Eduardo Zelaya

December Minutes Approval, Paul Berry motioned, Rodrigo Soto seconded.

Discussion: Walewska Watkins - remove her votes because she was not present

Vote: All in Favor = 15, Opposed = 0

April Minutes Approval, Lyons Sanchezconcha motioned, Sergio Rimola seconded.

Discussion: None

Vote: All in Favor = 15, Opposed = 0

May Agenda Adoption, Paul Berry motioned, Lyons Sanchezconcha seconded.

Discussion: Lyons Sanchezconcha - remove a typo, 1:15 item was repeated

Vote: All in Favor = 15, Opposed = 0

1:10 p.m. Public Comment - Eduardo Zelaya

Dr. Rebecca Vargas-Jackson: works in health care equity issues in northern Virginia and joined to speak to the Health committee today and offering to partner (peruanos@rcn.com)
Matt deFerranti: Arlington County Board Member attended listening session and joins today to learn and offer collaborations with VLAB in reaching common goals and serving Arlington

Edgar Gonzalez: Legal Services of Northern Virginia listened in remotely (egonzalez@lsnv.org)
Eduardo Gil: Learning & Development Advisor/Consultant listened in remotely
Charlie Zenker: Legal Services of Northern Virginia listened in remotely (czenker@lsnv.org)

1:20 p.m. Administrative Update - Suzanne Holland

General Updates to Virginia Latino Advisory Board

Reviewing reimbursement process

Reminding to check VLAB email and respond promptly

Updates on Outreach with Facebook and otherwise

Using vlab@virginia.governor.gov

Answer any administrative questions from the board

Promoting engagement and work in committees

1:35 p.m. Committee Reports and Listening Session Recap - Joshua DeSilva

Business - Lourdes Morales

Priorities to align with Governor's Agenda

Create more jobs, tax cuts, economic development, tourism & hospitality Recommendations

Revise and increase the Enterprise and Opportunity Zones

Revise and edit requirements to be SwaM certified

Revise requirements to obtain a VA Contractor's License with DPOR

Facilities process to obtain surety bonds

Rescind minimum wage increases

Partner with state colleges, Small Business Development Centers (SBA), or VA Cooperative Extensions to education and coach small businesses about tourism

Administrative Pieces

Committee has not been able to meet consistently

Diana Patterson to become new Committee Chair

Discussion

Hoping to invite Kathy Dolan from VDH to next board meeting (Lyons) Cross-Board SWaM Registration Initiative (Suzanne)

Civic Engagement & Social Justice - Rodrigo Soto

Committee has not had the opportunity to meet, nothing to report

Initiatives revolve around legislative priorities

Sent an <u>official VLAB letter</u> to General Assembly Budget Conferees advocating for language access

Discussion

Lyons recommends vocal advocacy for only items on our report

Education - Diana Brown

Welcoming new members Yahusef Medina and Paul Berry to committee Recommendations

Advocating for support to ELL students in the Commonwealth Looking at disproportionate graduation rates

Advocating for licensure accessibility for qualified educators who immigrated here and taught in their state

Looking at Dual Language schools and increasing implementation Identifying a new chair for committee should Diana not be reappointed

Health Committee - Sergio Rimola

The healthcare committee had two virtual meetings prior to the general board meeting and were able to identified the following priorities:

Healthy Literacy among our communities

Increase Representation of latinos in the healthcare workforce:

Doctors, Nurses, Healthcare Educators and Mental Health Professionals.

Recommendations:

Increase the number of **IMGs** residency programs slots for Latino physicians in Virginia.

Develop initiatives for Middle and High School minority students to motivate them to pursue healthcare careers

Start a pilot program like the **GEMS program**: Georgetown Experimental Medical Studies

Housing Committee - Walewska Watkins

Walewska was appointed Housing Committee Chair

Carmen is up for reappointment in June

Discussed Housing related issues brought to light at last night's listening session in committee break out

Tenant and Workers United concerns regarding living conditions in Northern Virginia's lowest income populations (Serrano Apartments)

Recommendations

Looking at jurisdictions' approaches available for landlord grants Housing options for foster children and looking at effects of evictions and housing stability on children

Looking at ways to work with VDOE & McKinney Vento offices
Work with the Department of Housing and Community Development

Listening Session Recap - Joshua DeSilva

Along with Alex Guzman shared notes on who was present and what was shared Partnered with VACOLAO

Opened the line for collaboration on various efforts brought up

Continuing the conversation

Sharing the notes with committee chairs

2:30 p.m. Guest Speakers - Dr. Dalia Tejada & Dipti Pidikiti-Smith

Dr. Dalia Tejada Halter - Virginia Department for Medical Assistance Services

Introducing herself and mapping out DMAS initiatives

Goals for increased outreach in VA's Latino population

Answer questions from Board members

Expanding access to dental care and mental health needs

Email: dalia.tejadahalter@dmas.virginia.gov

Dipti Pidikiti-Smith - Legal Services of Northern Virginia

Introducing herself and summarizing work and trends in the population served

Looking to expand ways to serve housing needs for Latino demographic

Answer questions from Board members

Expanding opportunities to serve minors charged with evictions

Email: dpidikiti-smith@lsnv.org

3:40 p.m. Board Discussion & New Business - Lyons Sanchezconcha

Engagement with the community

Going beyond the VLAB email and Facebook

Considering a VLAB Twitter - Rodrigo volunteers

Preparing for the Report

Looking at sending drafts to Lyons from Committee Chairs

Final Draft by August

3:50 p.m. Chair's Report - Lyons Sanchezconcha

Meeting composition and vision for board

Encouraging committee to meet and work together

Need Governance Committee Volunteers - Carmen Interested

Discussing Reappointments

Encouraging all up for reappointment to apply again

8 members end their term this June

Carmen, Aida, Gloria, Manuel, Edgar, Diana B., Max, Lourdes

6 can be reappointed (5 want to be)

Carmen, Edgar, Diana B., Max, Lourdes

Thank you for your service on VLAB

Latino needs are Virginian needs - seguimos perseverando

4:00 p.m. Closing Remarks & Announcements - Lyons Sanchezconcha

Announcements

Reminder, next meeting on June 24th in Charlottesville (Listening Session night before)

Motion to adjourn by Lyons Sanchezconcha & Seconded by Carmen Romero

Motion passes unanimously